## COUNTY OF FAUQUIER WARRENTON, VIRGINIA

## AGENDA

January 3, 1995

## Regular Session Warren Green Meeting Room 9:30 a.m.

- Pledge of Allegiance
- 2. Election of the Chairman
- 3. Election of the Vice Chairman
- 4. Adoption of the Board of Supervisors By-Laws and Rules of Procedure
- Adoption of the Agenda
- Minutes
- 7. Employee of the Month Helen Zaleski
- 8. Presentation of Program Initiatives of the Rappahannock-Rapidan Community Services Board Brian D. Duncan
- 9. Citizens Time
- 10. Consent Agenda
  - a. Authorization to Revise Personnel Policy, Section #45, Benefit and Discount Program Administration
  - b. Deactivation of the Department of General Services
  - c. Merger of the Recycling Program with the Solid Waste Management Program
  - d. Donations for FORE
  - e. Acceptance of Fauquier County Financial Report and Management Memorandum
  - f. Authorization to Publish Statement of Treasurer's Accountability for Year Ended June 30, 1994
  - g. Authorization to Accept Deed for Surplus Real Property from the School Board

## 11. School Bond Issuance Authorization

- 12. Approval of Application for a Grant of \$95,000 from the Virginia
  Outdoors Fund Parks and Recreation
- 13. Fauquier County Code Amendment Adding Chapter 2.5 Entitled Alarm Systems (Tabled from December 20, 1994)
- 14. Community Development
  - a. Rezoning Request H.P. and Thelma Monroe (Tabled from December 20, 1994)
  - b. Master Water and Sewer Plan Contract Authorization
- 15. Appointments
- 16. Board of Supervisors Committee Assignments
- 17. Supervisors Time
- 18. Announcements
- 19. Executive Session